

Meeting Summary
Motor Vehicle Dealer Board
Monday, March 9, 2015

Chairman Rick Holcomb called the Dealer Board meeting to order at 11:14 a.m. in Room 702 of the DMV Headquarters Building at 2300 West Broad Street in Richmond. The roll was called and there were (12) Board members present. Present were members Ted Bailey, Roy Boswell, Gardner Britt, Steve Farmer, David Gripshover, Clay Huber, Brian Hutchens, Chip Lindsay, Chris Maher, Jacques Moore and Joe Tate. (Absent: David Duncan, Art Hudgins, Ron Kody, Matt McQueen and George Pelton). Executive Director Bruce Gould, Peggy Bailey, Prin Cowan, Ann Majors, Wanda Neely and Lisa Mack-Nelson represented the Dealer Board. Janet Westbrook represented the Attorney General's Office. Alice Weedon was the recording secretary.

PUBLIC COMMENT

There was no public comment.

The January 12, 2015 meeting summary was approved.

STATUTORY COMMITTEE REPORTS

Dealer Practices Committee:

Vice-Chairman Roy Boswell summarized discussions held and actions that were taken during the Committee Meeting.

- **Lee's Auto and (2) Lee's Auto Sales and John J. Lee.** Vice-Chairman Boswell made the following motion: The Board has reviewed and considered the facts and evidence and the report of an informal fact-finding conference as prepared by the hearing officer concerning Lee's Auto and Lee's Auto Sales and John J. Lee for alleged violations of VA Code Sections 46.2-1510; 46.2-1529; 46.2-1539; 46.2-1542 (B); 46.2-1559 and 46.2-1575 (1), (2), (6) and (14). Based on due consideration, the Board believes a civil penalty should be assessed against Lee's Auto and Lee's Auto Sales and John J. Lee. The Board hereby assesses a \$4,000 civil penalty against Lee's Auto and Lee's Auto Sales and John J. Lee; and based on due consideration, the Board believes that Mr. Lee's dealership should be re-inspected by June 9, 2015 and that the Board's executive director report back to the Board at its July meeting, the results of the inspection. The Board hereby mandates that a Motor Vehicle Dealer Board field representative re-inspect Mr. Lee's dealership by June 9, 2015 and that the executive director provide a report to the Board at its July meeting, as to the results of the inspection.

Robert Stenzhorn, attorney for Mr. Lee, thanked the Board Members.

Steve Farmer seconded. The motion carried unanimously.

- **Motivated Auto Sales and Joshua L. Parker.** Vice-Chairman Boswell made the following motion: The Board has reviewed and considered the facts and evidence and the report of an informal fact-finding conference as prepared by the hearing officer concerning Motivated Auto Sales and Joshua L Parker for alleged violations of VA Code Sections 46.2-1529, 46.2-1530, 46.2-1533. Based on due consideration, the Board believes a civil penalty should be assessed against

Motivated Auto Sales and Joshua L Parker. The Board hereby assesses a \$250 civil penalty against Motivated Auto Sales and Joshua L Parker.

Joe Tate seconded. The motion carried unanimously.

- **Finish Line Auto Sales, Inc. and Bakhodur Nasridinov.** Vice-Chairman Boswell made the following motion: The Board has reviewed and considered the facts and evidence and the report of an informal fact-finding conference as prepared by the hearing officer concerning Finish Line Auto and Bakhodur Nasridinov for alleged violations of VA Code Sections 46.2-1529; 46.2-1542; 46.2-1574; and 46.2-1575 (1) and (14). Based on due consideration, the Board believes a civil penalty should be assessed against Finish Line Auto and Bakhodur Nasridinov. The Board hereby assesses a \$10,000 civil penalty against Finish Line Auto and Bakhodur Nasridinov; and based on due consideration, the Board believes that Mr. Nasridinov's dealership should be re-inspected by June 9, 2015 and that the inspection must be satisfactory. The Board hereby mandates that a Motor Vehicle Dealer Board field representative re-inspect Mr. Nasridinov's dealership by June 9, 2015 and if the inspection is not satisfactory the Board suspends all licenses and certificates issued by the Board to Mr. Nasridinov until such time as he has had a satisfactory inspection by a Motor Vehicle Dealer Board Field Representative; and based on due consideration, the Board believes that successfully completing the dealer-operator course would benefit Mr. Nasridinov in running his dealership. The Board mandates that Mr. Nasridinov successfully complete the dealer-operator course by September 9, 2015. Failure to successfully complete the course by this date will result in a suspension of all licenses and certificates issued to Mr. Nasridinov by the Board until such time Mr. Nasridinov has successfully completed the course.

Mr. Nasridinov thanked the Board Members for the reduction in the civil penalty.

Chris Maher seconded. The motion carried unanimously.

- **TNT Select Motors and Harlen H. Devold, Jr.** Vice-Chairman Boswell made the following motion: The Board has reviewed and considered the facts and evidence and the report of an informal fact-finding conference as prepared by the hearing officer concerning TNT Select Motors and Harlen H. Devold, Jr for alleged violations of VA Code Sections 46.2-1529, 46.2-1533, 46.2-1537, and 46.2-1575 (2). Based on due consideration, the Board believes no action/a civil penalty should be taken/assessed against TNT Select Motors and Harlen H. Devold, Jr. The Board hereby assesses a \$7,000 civil penalty against TNT Select Motors and Harlen H. Devold, Jr; and based on due consideration, the Board believes that Mr. Devold's dealership should be re-inspected by May 9, 2015 and that the inspection must be satisfactory. The Board hereby mandates that a Motor Vehicle Dealer Board field representative re-inspect Mr. Devold's dealership by May 9, 2015 and if the inspection is not satisfactory the Board suspends all licenses and certificates issued by the Board to Mr. Devold until such time as he has had a satisfactory inspection by a Motor Vehicle Dealer Board Field Representative; and based on due consideration, the Board believes that successfully completing the dealer-operator course would benefit Mr. Devold in running his dealership. The Board mandates that Mr. Devold successfully complete the dealer-operator course by September 9, 2015. Failure to successfully complete the course by this date will result in a suspension of all licenses and certificates issued to Mr. Devold by the Board until such time Mr. Devold has successfully completed the course.

Mr. Devold spoke on his own behalf.

Steve Farmer seconded. The motion carried unanimously.

- E Z Ride Auto Sales, Inc. and Edward D. Stephens and ArMeshia S. Stuckey. Vice-Chairman Boswell made the following motions:

Mr. Stephens: The Board has reviewed and considered the facts and evidence and the report of an informal fact-finding conference as prepared by the hearing officer concerning E Z Ride Auto Sales, Inc. and Edward D. Stephens, Jr. for alleged violations of VA Code Sections 46.2-1529, 46.2-1529 (1), 46.2-1530; 46.2-1532, 46.2-1537, 46.2-1539, 46.2-1542, 46.2-1550 (2), and 46.2-1575 (2). Based on due consideration, the Board believes no further action should be taken/assessed against E Z Ride Auto Sales, Inc. and Edward D. Stephens, Jr. The Board hereby takes no further action against E Z Ride Auto Sales, Inc. and Edward D. Stephens, Jr.

Jacques Moore seconded. The motion carried unanimously.

Ms. Stuckey: The Board has reviewed and considered the facts and evidence and the report of an informal fact-finding conference as prepared by the hearing officer concerning E Z Ride Auto Sales, Inc. and ArMeshia S. Stuckey, Dealer Operator. for alleged violations of VA Code Sections 46.2-1529, 46.2-1529 (1), 46.2-1530; 46.2-1532, 46.2-1537, 46.2-1539, 46.2-1542, 46.2-1550 (2), and 46.2-1575 (2). Based on due consideration, the Board believes a civil penalty should be assessed against ArMeshia S. Stuckey, Dealer Operator. The Board hereby assesses a \$4,250 civil penalty against ArMeshia S. Stuckey, Dealer Operator; and based on due consideration, the Board believes that all licenses and certificates issued by the Board to Ms. Stuckey should be revoked. The Board revokes all licenses and certificates issued by the Board to Ms. Stuckey.

Joe Tate seconded. The motion carried unanimously.

On behalf of Mrs. Stephens, Regina Randolph thanked the Board Members.

- **Victory Motors, Inc. and Victor Tsupko.** Vice-Chairman Boswell made the following motion: The Board has reviewed and considered the facts and evidence and the report of an informal fact-finding conference as prepared by the hearing officer concerning Victory Motors, Inc. and Victor Tsupko for alleged violations of VA Code Sections 46.2-1529; 46.2-1542; 46.2-1547; 46.2-1559; 46.2-1574; and 46.2-1575 (1), (6), and (14). Based on due consideration, the Board believes a civil penalty should be assessed against Victory Motors, Inc. and Victor Tsupko. The Board hereby assesses a \$13,000 civil penalty against Victory Motors, Inc. and Victor Tsupko; and based on due consideration, the Board believes that Mr. Tsupko's dealership should be re-inspected by May 9, 2015. The Board hereby mandates that a Motor Vehicle Dealer Board field representative re-inspect Mr. Tsupko's dealership by May 9, 2015 and if the inspection is not satisfactory the Board suspends all licenses and certificates issued by the Board to Mr. Tsupko until such time as he has had a satisfactory inspection by a Motor Vehicle Dealer Board Field Representative; and based on due consideration, the Board believes that successfully completing the dealer-operator course would benefit Mr. Tsupko in running his dealership. The Board mandates that Mr. Tsupko successfully complete the dealer-operator course by September 9, 2015. Failure to successfully complete the course by this date will result in a

suspension of all licenses and certificates issued to Mr. Tsupko by the Board until such time Mr. Tsupko has successfully completed the course.

Mr. Tsupko spoke on his own behalf.

Chris Maher seconded. The motion carried unanimously.

- **Unique Auto Sales and Donald Anderson.** Vice-Chairman Boswell indicated that because he opposed the original motion during Dealer Practices, he would like someone else to make the motion.

Motion was made by Chris Maher to take no further action against Donald Anderson. Joe Tate seconded. All in favor: 3 (Maher, Moore, Tate). Opposed: 9 (Bailey, Boswell, Britt, Farmer, Gripshover, Huber, Hutchens, Lindsay, Holcomb). The motion failed.

Amended motion was made by Gardner Britt to assess a civil penalty of \$250. Steve Farmer seconded. General discussion followed on the severity of the \$250 civil penalty.

Substitute motion was made by David Gripshover to assess a civil penalty of \$1,000. Roy Boswell seconded. General discussion indicated that a \$1,000 civil penalty may be too severe.

Amended motion was made by Steve Farmer: The Board has reviewed and considered the facts and evidence and the report of a formal hearing as prepared by the hearing officer concerning Donald Anderson, Salesperson Unique Auto Sales for alleged violations of VA Code Sections 46.2-1575 (2) and 46.2-1575 (6). Based on due consideration, the Board believes a civil penalty should be assessed against Donald Anderson, Salesperson Unique Auto Sales. The Board hereby assesses a \$500 civil penalty against Donald Anderson, Salesperson Unique Auto Sales.

Clay Huber seconded. All in favor: 9 (Bailey, Boswell, Britt, Farmer, Gripshover, Huber, Lindsay, Holcomb). Opposed: 3 (Maher, Moore, Tate). The motion carried.

Licensing Committee

Chairman Joe Tate summarized discussions held and actions that were taken during the Committee Meeting.

- **Jeffrey W. Uhl, Sales Applicant.** Chairman Tate made the following motion: The Board has reviewed and considered the facts and evidence and the report of a formal hearing as prepared by the hearing officer concerning Jeffrey W. Uhl for alleged violations of VA Code Sections 46.2-1575 (6) and (9). Based on due consideration, the Board believes Mr. Uhl's license application should be denied. The Board hereby denies Jeffrey W. Uhl's application for a salesperson license.

David Gripshover seconded. The motion carried unanimously.

Advertising Committee

Chairman Chip Lindsay summarized discussions that were held during the Committee Meeting. The January 12, 2015 meeting summary was approved.

Transaction Recovery Fund Committee:

Chairman Ted Bailey summarized discussions held and actions that were taken during the Committee Meeting.

OLD BUSINESS

Update: 2015 General Assembly. Bruce Gould indicated that HB-2189 passed. This bill will move regulation and licensing of T&M (RVs/Travel Trailers/Motor Homes), trailer and motorcycle dealers from DMV to MVDB as of July 1, 2015. Currently, DMV and MVDB share the same licensing system and therefore making this transition should not be very difficult or costly. The bill also changes the composition of the Board. One of the independent dealers will also be required to have either an independent trailer, RV or rental license. Another independent dealer must also be an independent motorcycle dealer. In July, some of the current member’s terms will expire. Bruce will let each of these members know and if they are eligible for re-appointment. The vacant consumer position will now be a franchise motorcycle dealer.

OLD BUSINESS FROM THE FLOOR

There was no old business from the floor.

NEW BUSINESS

- **Fee Adjustment.** Bruce Gould indicated that in order to ensure the viability of the agency and to operate effectively it has become necessary to adjust dealer and salesperson license fees. While operating costs continue to rise, fees have remained constant since 2007. These proposed fee adjustments are indicated in the chart below, and will adequately meet the Board’s operating costs while sustaining firm financial ground over the next several years. Upon the Board’s approval, these fee adjustments for the categories stated below would apply to Dealers and Salespersons effective July 1, 2015. Plate fees increase will be subject to the Regulatory Process and therefore will be effective at a later date. He indicated to keep in mind not all fees the Board currently charges for services will be increased, only those indicated below are proposed for this 2015 fee adjustment:

The proposed fees effective July 1, 2015 are as follows:

Category	Current Fee	Proposed Fee
Dealer Certificate	\$200/per license year	\$225
Salesperson License	\$25	\$30
Additional Dealer License Plate (no fee change for 1 ST two plates @ \$60	\$26	\$30
Foreign Registrant License	\$50	\$75

Motion was made by Steve Farmer to accept the proposed Fee Adjustment. Joe Tate seconded. The motion carried unanimously.

Executive Director's Report: Bruce Gould indicated that the new program called Horizon is now in place at the Dealer Board. Horizon took the place of OnBoard. He reported that he would like to do a demonstration at the May meeting.

NEW BUSINESS FROM THE FLOOR

The next meeting will be scheduled for May 11, 2015.

There being no further business to come before the Motor Vehicle Dealer Board, Chairman Rick Holcomb adjourned the meeting at 12:11 p.m.

Meeting Summary
Dealer Practices Committee
Monday, March 9, 2015

Vice-Chairman Roy Boswell called the Dealer Practices Committee meeting to order at 9:00 a.m. in Room 702 of the DMV Headquarters Building at 2300 W. Broad Street in Richmond. Present were Committee members Gardner Britt, Steve Farmer, Clay Huber, Brian Hutchens, Chip Lindsay, Chris Maher and Joe Tate. (Absent: Ron Kody, Matt McQueen and George Pelton). Other Board members present: Ted Bailey, David Gripshover, Rick Holcomb, Jacques Moore. Executive Director Bruce Gould, Peggy Bailey, Prin Cowan, Ann Majors, Wanda Neely and Lisa Mack-Nelson represented the Dealer Board. Janet Westbrook represented the Attorney General's office.

The January 12, 2015 meeting summary was approved.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

OLD BUSINESS FROM THE FLOOR

There was no old business from the floor.

NEW BUSINESS

Review and Action: Informal Fact-Finding Conferences:

- **Lee's Auto and Lee's Auto Sales and John J. Lee.** On October 22, 2014, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1510 (Failure to maintain established place of business), 46.2-1529 (Dealer records), 46.2-1539 (Proof of safety inspections prior to retail sale), 46.2-1542 (B) (Title within 30 days), 46.2-1559 (Record of temporary plate issuance) and 46.2-1575 (1) (Material misstatement), (2) (Failure to comply with a written warning or willful failure to comply), (6) (Deceptive acts and practices) and (14) (Failure to submit fees to DMV within 30 days). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$4,000 and revocation of all licenses and certificates for both locations.

Robert Stenzhorn, attorney for John Lee, was present and spoke on behalf of his client.

Motion was made by Steve Farmer to assess a civil penalty of \$4,000, no revocation, 90 days to get dealership prepared for a follow-up inspection. Joe Tate seconded. The motion carried unanimously. Rick Holcomb requested an update at the July meeting.

- **Motivated Auto Sales and Joshua L Parker.** On January 13, 2015, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1529 (Dealer records), 46.2-1530 (Safety inspection required), 46.2-1533 (Business hours). Based on the information provided at the conference, the hearing officer recommended issuing a firm warning regarding any future violations.

Motion was made by Joe Tate to assess a civil penalty of \$250. Steve Farmer seconded. The motion carried unanimously.

- **Finish Line Auto and Bakhodur Nasridinov** On November 20, 2014, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1529 (Dealer Records), 46.2-1542 (Title within 30 days), 46.2-1574 (Acts of officers) and 46.2-1575 (1) (Material misstatement) and (14) (Failure to submit fees within 30 days). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$19,000 which consists of \$500 for each the 38 violations.

Bakhodur Nasridinov was present and spoke on his own behalf.

Lynn Hooper spoke on behalf of Mr. Nasridinov.

Motion was made by Joe Tate to reduce the civil penalty to \$10,000, successfully complete the Dealer-Operator course, re-inspection within 90 days, suspension if not satisfactory and will remain suspended until the inspection is satisfactory. Chris Maher seconded. The motion carried unanimously.

- **TNT Select Motors and Harlen H. Devold, Jr.** On February 9, 2015, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1529 (Dealer Records), 46.2-1533 (Failure to maintain business hours), 46.2-1537 (Prohibited solicitation and compensation) and 46.2-1575 (2) (Failure to comply with previous warnings). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$7,000 and revocation of all licenses and certificates associated with TNT Select Motors and Harlen Devold.

Mr. Devold was present and spoke on his own behalf.

Motion was made by Chris Maher to assess a civil penalty of \$7,000, successfully complete the Dealer-Operator course, re-inspection within 60 days, immediate suspension if he fails the inspection. Clay Huber seconded. All in favor: 7 (Boswell, Britt, Farmer, Huber, Hutchens, Lindsay, Maher). Opposed: 1 (Tate) The motion carried.

- **E Z Ride Auto Sales, Inc. and Edward D. Stephens, Jr. and ArMeshia S. Stuckey** On February 23, 2015, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1529 (Dealer Records), 46.2-1529 (1) (Buyer's guide disclosures AS IS), 46.2-1530 (Buyer's order), 46.2-1532 (Odometer disclosure), 46.2-1537 (Prohibited solicitation and compensation), 46.2-1539 (Inspection of vehicles required), 46.2-1542 (Title within 30 days), 46.2-1550 (2) (Transport tag record of use and issuance) and 46.2-1575 (2) (Failure to comply with previous warnings). Based on the information provided at the conference, the

hearing officer recommended assessing a civil penalty of \$4,250 and revocation of all license and certificates associated with E Z Ride Auto Sales and all salespersons license.

Regina Randolph, power of attorney for Mr. Stephens, was present and spoke on behalf of Mr. Stephens. Mr. Stephens had formally requested for the business to be closed in writing to the Board.

Motion was made by Chris Maher to take no action against Mr. Stephens, assess a civil penalty of \$4,200 against ArMeshia S. Stuckey and revocation of her license and certificate of qualification. Joe Tate seconded. The motion carried unanimously.

- **Victory Motors, Inc. and Victor Tsupko** On December 17, 2014, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1529 (Dealer Records), 46.2-1542 (Title within 30 days), 46.2-1547 (D-tag insurance required; underinsured), 46.2-1559 (Records to be kept by dealers; inspection), 46.2-1574 (Acts of officers) and 46.2-1575 (1) (Material misstatement) (6) (Deceptive acts or practices) and (14) (Failure to submit fees within 30 days). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$13,000.

Victor Tsupko was present and spoke on his own behalf.

Jenna Westbrook provide explanation concerning the POD and On-line systems.

Motion was made by Chris Maher to assess a civil penalty of \$13,000, re-inspection within 60 days and successfully complete the Dealer-Operator course. Steve Farmer seconded. The motion carried unanimously.

Review and Action: Formal Hearings:

- **Donald Anderson, Salesperson, Unique Auto Sales.** Historical overview leading up to the formal hearing: On October 2, 2014, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1575 (2) (Failure to comply) and 1575 (6) (Deceptive acts or practices). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$2,000 and revocation of all licenses, certificates and qualifications. At the request of Mr. Anderson's attorney, at the November 10, 2014 meetings, the Board agreed to waive making a decision on this case and to convene a formal hearing. On January 8, 2015, a formal hearing was conducted to address the above violations. Based on the information provided at the formal hearing, the hearing officer recommended assessing a civil penalty of \$1,000 and a suspension.

Donald Anderson and his attorney, Cullen D. Seltzer, were present and Mr. Seltzer spoke on behalf of his client.

Motion was made by Chris Maher to drop all charges against Mr. Anderson. The motion failed due to lack of a second.

An alternative motion was made by Chris Maher to take no further action against Mr. Anderson. Joe Tate seconded. All in favor: 6 (Maher, Tate Britt, Farmer, Lindsay, Hutchens). Opposed: 2 (Boswell, Huber). The motion carried.

NEW BUSINESS FROM THE FLOOR

There was no new business from the floor.

The next meeting was scheduled for May 11, 2015

The meeting adjourned at 11:06 a.m.

Meeting Summary
Dealer Licensing Committee
Monday, March 9, 2015

Chairman Joe Tate called the Dealer Licensing Committee meeting to order at 11:07 a.m. in Room 702 of the DMV Headquarters Building at 2300 West Broad Street in Richmond. Present were Committee members Ted Bailey, David Gripshover, Chip Lindsay and Jacques Moore. (Absent: David Duncan, Art Hudgins and George Pelton). Other Board members present: Gardner Britt, Steve Farmer, Roy Boswell, Rick Holcomb, Brian Hutchens, Clay Huber and Chris Maher. Executive Director Bruce Gould, Peggy Bailey, Lisa Mack-Nelson, Prin Cowan, Wanda Neely and Ann Majors represented the Dealer Board. Janet Westbrook represented the Attorney General's office.

The January 12, 2015 meeting summary was approved.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

OLD BUSINESS FROM THE FLOOR:

There was no old business from the floor.

NEW BUSINESS

Review and Action: Formal Hearing:

- **Jeffrey W. Uhl, Salesperson Applicant.** Historical overview leading up to the formal hearing: On September 26, 2014, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1575 (13) (Having been convicted of a felony). Based on the information provided at the conference, the hearing officer recommended denying Mr. Uhl's application to sell vehicles in the Commonwealth of Virginia. On December 3, 2014, a decision was mailed to Mr. Uhl denying his application. On December 21, 2014, Mr. Uhl appealed and requested a formal hearing. On February 10, 2015, a formal hearing was conducted to address the above violation. Based on the information provided at the formal hearing, the hearing officer recommended denying Mr. Uhl's application.

Motion was made by David Gripshover to accept the hearing officer's recommendation and deny Mr. Uhl's application for a salespersons license. Ted Bailey seconded. The motion carried unanimously.

NEW BUSINESS FROM THE FLOOR

There was no new business from the floor.

The next meeting was scheduled for May 11, 2015

The meeting adjourned at 11:09 a.m.

Meeting Summary
Advertising Committee
Monday, March 9, 2015

Chairman Chip Lindsay called the Advertising Committee meeting to order at 11:09 a.m. in Room 702, DMV Headquarters, 2300 West Broad Street, Richmond, Virginia. Present were Committee members Roy Boswell, Clay Huber and Brian Hutchens. (Absent: David Duncan, Art Hudgins, Ron Kody and Matt McQueen). **A QUORUM WAS NOT PRESENT.** Other Board members present: Executive Director Bruce Gould, Peggy Bailey, Lisa Mack-Nelson, Prin Cowan, Wanda Neely and Ann Majors represented the Dealer Board. Janet Westbrook represented the Attorney General's office.

The January 12, 2015 meeting summary could not be approved. The summary will be approved at the Full Board meeting.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

Update: Rebate Advertising: Bruce Gould indicated that at the January Board meeting, the committee members suggested that a special meeting be conducted to discuss the matter of rebate advertising. A meeting was held several weeks after that meeting and a solution was implemented that consists of an educational email warning to all dealers who were not correctly advertising their rebate offers. Bruce indicated that he would like to wait until the May Board meeting; to give a report on the progress of the new solution. By waiting until May, Board staff will have had time to evaluate the new process.

OLD BUSINESS FROM THE FLOOR

There was no old business from the floor.

NEW BUSINESS

The next meeting was scheduled for May 11, 2015.

NEW BUSINESS FROM THE FLOOR

There was no new business from the floor.

The meeting adjourned at 11:13 a.m.

Meeting Summary
Transaction Recovery Fund Committee
Monday, March 9, 2015

Chairman Ted Bailey called the Transaction Recovery Fund Committee meeting to order at 11:13 a.m. in Room 702 of the DMV Headquarters Building at 2300 West Broad Street in Richmond. Present were Committee members: David Gripshover, Steve Farmer and Brian Hutchens. (Absent: Art Hudgins, Ron Kody and Matt McQueen). Other Board members present: Jacques Moore, Gardner Britt, Roy Boswell, Chip Lindsay, Rick Holcomb, Joe Tate, Brian Hutchens, Clay Huber and Chris Maher. Executive Director Bruce Gould, Peggy Bailey, Lisa Mack-Nelson, Wanda Neely, Prin Cowan and Ann Majors represented the Dealer Board. Janet Westbrook represented the Attorney General's office.

The January 12, 2015 summary was approved.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

OLD BUSINESS FROM THE FLOOR

There was no old business from the floor.

NEW BUSINESS

NEW BUSINESS FROM THE FLOOR

The next meeting was scheduled for May 11, 2015

The meeting adjourned at 11:14 a.m.